

Date: October 15th, 2008

Time: 10am-11am

OIT Quiet Room (State Board Staff only) 916-262-2271 Room:

Number:

WebEx (TBA)

Item	Description	Purpose	Time	Lead
1	Meeting Items	IntroductionsReview agenda	10:00-10:10	All
2	Brainstorming DMR	 Review attached SMR to DMR PDF Clarification on Diagram 	10:15-10:55	Don
3	Summary	New action items	10:55-11:00	All

Past Action Items:

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Item #	Who	Action Item	Status/Notes		
1	Darrin	Update SMR/DMR Compliance Pathways (PDF)	Completed		
2	Jarma	CROMERR Compliance	7/30: Need to discuss with Jarma/OCC on submission to USEPA.		
3	John	Calculation Type	Send Calculation types to NPDES unit		